



TOWN OF TISBURY

Office of

THE BOARD OF HEALTH

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MEETING MINUTES – October 22, 2019 – 4:00 PM

The Tisbury Board of Health (BOH) met on Tuesday, October 22, 2019, at the Tisbury Town Hall Annex.

Vice-Chairman Boyd called to order at 4:00 PM.

Commissioners in attendance were Vice-Chairman Malcolm Boyd, and Dr. Michael Loberg, Clerk. Ms. Maura Valley, Health Agent, Ms. Catie Blake, Assistant Health Agent, and Valerie Soushek, Administrative Secretary, were also in attendance.

Chairman Jeff Pratt was absent.

Meeting minutes from October 1, 2019 were approved with no changes. Commissioner Loberg requested a copy of the Sawyer lease term notice for their property at 1 DeBettencourt when it is available.

APPOINTMENT

4:30 PM George Sourati

DWA 4219 – Carlson / 70 Edgartown Road / 8-Q-6

Ms. Valley explained that the subject proposed plan is for a failed system in the Lagoon Pond Watershed. Three (3) variances are being requested. One (1) of the variances requires abutter notification, which was sent via certified mail by Mr. Sourati. Mr. Sourati agreed to provide proof of the notification and a sketch of the floor plans to the BOH office.

The Commissioners voted to allow Ms. Valley approval authority of the proposed septic plan once a sketch of the floor plans and copy of the abutter's approval has been received from Mr. Sourati.

HEALTH AGENT OPERATIONAL UPDATE

Hall property – 43 Main Street / 7-F-23

Ms. Valley reported that Mr. Ben Hall, Jr. has hired Tim Creato to excavate and repair the septic system serving 43 Main Street; however, Mr. Creato has requested a change to the deadline from November 1 to December 1, 2019.

The Commissioners voted to approve a new deadline of November 15, 2019. Effective November 16, 2019, a citation will be issued, and daily fines will apply, if the repairs are not complete.

Landfill

Ms. Valley reported that she attended the recent Finance Committee meeting and was able to secure a reserve fund transfer for funding to start compiling information and the application submission to the State for the reduction of testing at the landfill.

Flu Clinic

Ms. Valley reported that 180 vaccinations were administered at the recent Island Flu Clinic. Just one (1) person was turned away at approximately 12:05. The clinic went very well; children and folks with mobility challenges were directed to a separate room this year. Ms. Valley also stated that she and Valerie Soushek will plan to attend training for roster/insurance billing next time it is offered so that some of the clinic expenses can be recouped for the Island towns.

Ms. Valley also reported on the following items:

- The State has a round of grants for public health regionalization available. The Island health agents are discussing options for use of the funds.
- For the Commissioners information: Oak Bluffs has a CWMP public information meeting tomorrow evening, October 23rd, 5 PM, at the Council on Aging building.
- Mr. Kent Healy submitted a revised septic plan for Amelia Hambrecht to show that the dwelling is 5, not 4, bedrooms, for which there is plenty of land area.
- Ms. Valley will be taking time off within the next 2 – 3 weeks for a family matter.

ASSISTANT HEALTH AGENT OPERATIONAL UPDATE

Inspections

Ms. Blake reported that she completed some bed and breakfast and boarding house inspections with the fire and building inspectors. The Mansion House inspection went very smoothly. Ms. Blake is working on BOH license renewals in advance of the issuance of Common Victular license renewals this year.

Ms. Blake also reported that she recently accompanied a State inspector for the inspection of Net Result. Management at Net Result are planning to have an employee seafood HACCP certified. This will be the first of such a certification in the Town.

Food Code Pro Software

Ms. Blake reported that she is starting to use the Food Code Pro software, which based on her input, will calculate a grade for each restaurant/food service inspection conducted by her. Ms. Valley recommended incremental implementation of the program, for example, an announcement should be included with the next restaurant license renewal notifications, inspection reports should be posted on-line at the Town website in June 2020, and the grading process should be fully effective in January 2021.

DISPOSAL WORKS APPLICATIONS (DWAs) APPROVED BY THE COMMISSIONERS

DWA 4219 Elizabeth Carlson / 70 Edgartown Road / 8-Q-6

The Commissioners voted to allow Ms. Valley to approve the proposed septic plan once a sketch of floor plans and copy of the abutter's approval have been received from George Sourati.

DWA 4222 Lise N. Revers / 29 Mill House Way / 6-C-16

Ms. Valley explained that upon further review and due to the recent scope change of the project from a renovation to new construction, Ms. Valley is unclear if the proposed septic plan meets Coastal District regulations; therefore, the plan will be presented to the Commissioners for approval at a future date once Mr. Chris Alley is available for a discussion.

NEW BUSINESS – N/A

OLD BUSINESS – N/A

BILLS AND PERMITS FOR APPROVAL

With no further business to conduct, the Board of Health Commissioners adjourned the meeting at 4:42 PM.

Respectfully submitted,

Valerie Soushek
Administrative Secretary

Document(s)

The Board of Health commissioners accept the meeting minutes, dated October 22, 2019, as presented.

Date: 11/12/19

Signed: 